

LTBB ELECTION BOARD  
FRIDAY, JANUARY 28, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

DENISE PETOSKEY, CHAIRPERSON	PRESENT
ELEANOR BARBER, VICE-CHAIRPERSON	PRESENT
CAROL QUINONES, SECRETARY/TREASURER	PRESENT
ALICE HUGHES, BOARD MEMBER	PRESENT
JON SHAWA, BOARD MEMBER	PRESENT

PUBLIC COMMENT (3 Minutes per comment)

No Public Comment

APPROVAL OF AGENDA

Motion made by Ellie, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Thursday, January 13, 2011 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

## OFFICERS' REPORTS

### Chairperson

Denise reported that the contract for our attorney has been signed. We were approved for \$10,000 for attorney fees. She presented Carol with a copy of the contract.

Motion made by Allie, supported by Ellie, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

### Vice-Chairperson

Eleanor reported that she received 3 voter registrations and the notice of the change in the court date for the McNamara case from the mail pick-up at the Government Complex.

Motion made by Jon, supported by Denise, to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Ellie) Motion carried.

### Secretary/Treasurer

Carol reported that she sent out one Voter Registration List. She received a call from a Tribal member in Nevada asking about the Voter Registration form she received in her Call to Election Packet. She thought that she had registered before. She prepared the information for this meeting.

Motion made by Ellie, supported by Jon, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

## OLD BUSINESS

1. Voter Registration Update—1,427 as of 01-28-2011
2. Dexter McNamara Lawsuit Update—Court Date has changed to February 24, 2011 at 2 p.m.

## ADDITIONAL BUSINESS

None

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION  
Office Hours—Tuesday, February 8, 2011 from 12 noon to 5 p.m.  
Motion made by Jon, supported by Carol to pay mileage and  
stipend for office hours on the 8<sup>th</sup> of February 2011. 5 yeas Motion  
carried.

Office Hours—Friday, February 11, 2011 from 12 noon to 5 p.m.  
Nomination Petition Certification—Friday, February 11, 2011  
starting at 5 p.m.

#### ADJOURNMENT

Motion made by Allie, supported by Denise, to adjourn this  
meeting at 7:45 p.m. 5 yeas. Meeting adjourned at 7:45 p.m.

Minutes approved as written and presented \_\_\_\_\_

Minutes approved as amended \_\_\_\_\_

Minutes approved as corrected \_\_\_\_\_

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Carol Quinones, Secretary/Treasurer, LTBB Election Board